

03-27-90 TUESDAY, MARCH 27, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Rabbi Denise L. Eger, Beth Chayim Chadashim
(3).

Pledge of Allegiance led by Joe Gonzales, Commissioner, Post
No. 323, The American Legion (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Discuss citizen complaints of employees' performances in processing tax refunds, pursuant to Government Code Section 54957; and
- b. Discuss the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(b).

* * * * *

10:30 o'clock a.m.

03-27-90.1 83 S-1.

Discussion on Hospice Licensing in Los Angeles County, as arranged by Supervisor Antonovich. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ANALYZE AB 3459 AND REPORT BACK TO THE BOARD WITHIN ONE WEEK; AND INSTRUCT COUNTY COUNSEL TO REPORT BACK WITHIN FIVE DAYS ON THE FEASIBILITY OF CREATING A CONTRACT WITH ALL UNLICENSED HOSPICE FACILITIES THAT COULD BE APPLIED PENDING THE DECISION ON AB 3459

11:30 o'clock a.m.

03-27-90.2 86

Presentation of scroll to Mary Jean Brown, California State Mother-of-the-Year, as arranged by Supervisor Antonovich.

03-27-90.3 86

Presentation of scroll to John Reeder, Regional Director of the Bureau of Census, proclaiming April 1, 1990, as "Census Day," in Los Angeles County, as arranged by Supervisor Schabarum.

03-27-90.4 86

Presentation of Community Support Awards to various County departments, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

MARCH 27, 1990

9:30 O'CLOCK A.M.

03-27-90.5 2-D 1-D.

Recommendation: Approve amendment to agreement with Jaykim Engineers, Inc., in additional amount of \$89,226 from Community Development Block Grant funds allocated to the Fifth Supervisorial District, to provide additional design and engineering services during construction of the Lake Hughes Wastewater Treatment Facility. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

03-27-90.6 3-D 2-D.

Recommendation: Authorize the purchase of residential property located at 2615 E. Walnut St., unincorporated community of Walnut Park, in amount of \$250,000 from the First Supervisorial District allocation of Community

Development funds, for development of a public parking lot to serve the Florence Avenue Business District; and authorize the Executive Director to execute the Real Property Purchase and Sales agreement and all other documents, which may be necessary to purchase the property. APPROVE

03-27-90.7 BOARD OF SUPERVISORS 1 - 14

03-27-90.7.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Antonovich

Forrest G. Godde+, Lancaster Cemetery District
William (Bill) J. Korek, Los Angeles County Transportation Commission
Mahesh Parekh, Developmental Disabilities Program Board
(Area 10-Los Angeles)

Chief Administrative officer

Chief Roy M. Brown, Emergency Preparedness Commission for the County and Cities of Los Angeles

03-27-90.7.2 3 2.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to work with the Director of Health Services, Director of Children's Services, the Crisis Center Director, the District Attorney, the Sheriff and the Los Angeles Police Department to develop a strategic plan that could be implemented as soon as possible to create a multidisciplinary team approach as a method to gather professional opinions for the benefit of child victims of sexual abuse, and report back to the Board within 30 days. APPROVE (Also See Board Order No. 84 This Date)

03-27-90.7.3 4 3.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to waive fees, in amount of \$395.36, excluding the cost of liability insurance, for use of the Compton Civic Center Plaza, including the Martin Luther King, Jr. Monument site and related facilities including electrical outlets, by "Kids Against Drugs" to hold a youth-related program, to be held on Saturday, April 21, 1990. APPROVE (Also See Board Order No. 84 This Date)

03-27-90.7.4 5 4.

Recommendation as submitted by, Supervisor Antonovich: Join in support of a University of California Task Force and a group of Asian-American educators who have asked the College Board to establish Asian language tests by sending a letter to U. S. Secretary of Education, Dr. Lauro Cavazos and the College Board requesting that supplementary Asian language achievement tests be established as part of the standardized testing program for college-bound high school students. APPROVE (Also See Board Order No. 84 This Date)

03-27-90.7.5 85 5.

Recommendation as submitted by Supervisor Antonovich: Support positive measures to address the issue of school facility financing and instruct the County Legislative advocates in Sacramento to work towards the passage of the programs; also instruct the Chief Administrative Officer to prepare all analysis. CONTINUE ONE WEEK (4-3-90) (Also See Board Order No. 84 This Date)

03-27-90.7.6 6 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to waive facility use fee of \$2,605, excluding the cost of liability insurance, park staff, and security police, for use of Val Verde Park by the Val Verde Civic Association, for an Easter Pancake Breakfast and Music Concert fundraiser, to be held on April 15, 1990. APPROVE (Also See Board Order No. 84 This Date)

03-27-90.7.7 7 7.

Recommendation as submitted by Supervisor Schabarum: Proclaim the month of April, 1990, as "Sexually Transmitted Diseases Awareness Month," throughout Los Angeles County and urge all residents, Civic, medical, educational, religious and industrial organizations, and all voluntary agencies to become aware of the serious nature of sexually transmitted diseases and to lend their full support to this ongoing campaign.
APPROVE (Also See Board Order No. 84 This Date)

03-27-90.7.8 8 8.

Recommendation as submitted by Supervisor Schabarum: Proclaim Sunday, April 1, 1990, as "Census Day," throughout Los Angeles County and urge all residents to properly complete and return the questionnaires by April 1st, and to cooperate with the Census Bureau to ensure a complete count.
APPROVE (Also See Board Order No. 84 This Date)

03-27-90.7.9 9 9.

Recommendation as submitted by Supervisor Schabarum: Waive rental fee of \$100, excluding the cost of liability insurance, for use of the front parking lot of the Sheriff's Training and Regional Services Center by ERA Mulberry Realty, in conjunction with the Muscular Dystrophy Association, for a muscular dystrophy fundraiser, to be held on Saturday, May 5, 1990.
APPROVE (Also See Board Order No. 84 This Date)

03-27-90.7.10 10 10.

Recommendation as submitted by Supervisor Schabarum: Appoint Supervisor Antonovich to fill the second position for Sanitation District Nos. 9 and 17, and Supervisor Dana as alternate. APPROVE. (Also See Board Order No. 84 This Date)

03-27-90.7.11 81 11.

Recommendation as submitted by Supervisor Schabarum: Reaffirm the Board's support for the Crime Victim's Justice Reform Act, now identified as Proposition 115 on the June 5, 1990, primary ballot. CONTINUE ONE WEEK (4-3-90); AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A COST/SAVINGS ANALYSIS OF THE INITIATIVE (Also See Board Order No. 84 This Date)

03-27-90.7.12 11 12.

Recommendation as submitted by Supervisor Schabarum: Join the Governor, the Los Angeles County Inter-Agency Council on Child Abuse and Neglect and all dedicated individuals in declaring the Month of April, 1990, as "Child Abuse Prevention Month," throughout Los Angeles County. APPROVE (Also See Board Order No. 84 This Date)

03-27-90.7.13 12 13.

Recommendation as submitted by Supervisor Schabarum: Adopt resolution proclaiming the Month of April, 1990, as "Los Angeles County Earthquake Preparedness Month"; designate the County Office of Emergency Management as the lead coordinating agency for the April, 1990 Earthquake Education Expos; urge all County departments to join with the Office of Emergency Management in providing earthquake preparedness information to the public they serve and to their respective department personnel to help minimize loss of life and property damage in the event of an earthquake. APPROVE (Also See Board Order No. 84 This Date)

03-27-90.7.14 13 14.

Recommendation as submitted by Supervisor Hahn: Proclaim Sunday, April 8, 1990, as "Jerry Tarkanian and Debbie Allen Day," and extend the Board's sincere best wishes to Women At Work for a successful 21st Annual National Dinner Day event. APPROVE (Also See Board Order No. 84 This Date)

03-27-90.8 ADMINISTRATIVE OFFICER 15 - 17

03-27-90.8.1 14 15.

Recommendation: Approve salary and benefit adjustments for non-represented employees and merit salary adjustment budgets for Performance-Based Pay Plan participants for 1990-91 and 1991-92. APPROVE (Also See Board Order No. 84 This Date) (Relates to Agenda No. 78)

03-27-90.8.2 15 16.

Recommendation: Approve and instruct Chairman to sign the amended and restated Ground Leases with Fremont Rancho, Ltd., for commercial development of Rancho Los Amigos Business Center Project; also consent to the assignment of the Rancho Los Amigos Phase I and II Business Center Ground Leases from Fremont Development Company to Fremont Rancho, Ltd.; and instruct the Chief Administrative Officer to take the necessary administrative actions to implement the ground leases. APPROVE AGREEMENT NOS. 62717 AND 62718 (Also See Board Order No. 84 This Date)

03-27-90.8.3 87 17.

Recommendation: Approve Joint Powers agreement with City of Los Angeles to create the Los Angeles Solid Waste Authority. APPROVE (Supervisor Schabarum voted no on this action) (Also See Board Order No. 84 This Date)

03-27-90.9 ART MUSEUM 18

03-27-90.9.1 16 18.

Recommendation: Approve agreement with Museum Associates and the City of Los Angeles, at no increased cost to County, to cover production of a new music program, effective April 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 62716; INSTRUCT CHAIRMAN SIGN (Also See Board Order No. 84

This Date)

03-27-90.10 CHILDREN'S SERVICES 19 - 20

03-27-90.10.1 17 19.

Recommendation: Approve agreement with U. S. Courier, in amount not to exceed \$175,176, to provide messenger services, effective April 1, 1990 through March 31, 1991. APPROVE AGREEMENT NO. 62731; INSTRUCT CHAIRMAN SIGN (Also See Board Order No. 84 This Date)

03-27-90.10.2 18 20.

Recommendation: Approve agreement with Midori Gardens, at a first-year cost of \$49,527, to provide landscape and grounds maintenance services at MacLaren Children's Center and at 2444 Alameda, Los Angeles, effective April 1, 1990 through March 31, 1993. APPROVE AGREEMENT NO. 62729; INSTRUCT CHAIRMAN SIGN (Also See Board Order No. 84 This Date)

03-27-90.11 COMMISSION FOR WOMEN 21

03-27-90.11.1 19 21.

Recommendation: Authorize funds, in amount not to exceed \$2,600, for a second printing of the Commission's report entitled, "Ritual Abuse: Definitions, Glossary, The Use of Mind Control". APPROVE (Also See Board Order No. 84 This Date)

03-27-90.12 COMMUNITY AND SENIOR CITIZENS SERVICES 22 - 23

4-VOTE

03-27-90.12.1 70 22.

Recommendation: Accept \$15,005 in 1989-90 Job Training Partnership Act State Education Coordination and Grants (SECG) matching funds from the State Department of Education; approve funding recommendations for Fifth District formula funds and SECG funds; authorize Director to adjust the service providers' SECG 8% contracts if they are unable to expend their matching funds, and distribute the funds to service providers who are capable of accessing the matching funds; and authorize the Director to negotiate and execute contracts. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$904,900

3-VOTE

03-27-90.12.2 20 23.

Recommendation: Authorize Director of negotiate and execute grant award agreements with the State Department of Social Services for the Refugee Targeted Assistance and Refugee Employment Social Services Programs; also approve the 1990-91 Refugee Targeted Assistance and Refugee Employment Social Services funding recommendations, effective April 1, 1990 through September 30, 1991; and authorize Director to negotiate and execute contracts. APPROVE AS AMENDED BY SUPERVISOR ANTONOVICH TO APPROVE THE 1990/91 TARGETED ASSISTANCE AND REFUGEE EMPLOYMENT OF SOCIAL SERVICES PROGRAM FUNDING RECOMMENDATIONS OF THE DEPARTMENT FOR THE FIFTH DISTRICT; AND APPROVE THE FIFTH DISTRICT'S UNALLOCATED FUNDS FOR VARIOUS AGENCIES (Also See Board Order No. 84 This Date)

03-27-90.13 COUNTY COUNSEL 24

03-27-90.13.1 21 24.

Recommendation: Authorize settlement of pending Medicare Reimbursement Litigation against the Federal Government. APPROVE

03-27-90.14 HEALTH SERVICES 26 - 35

03-27-90.14.1 22 26.

Recommendation: Accept Notice of Grant Award, in amount of \$1,075,600, from the U. S. Department of Health and Human Services, for continuation of the Venereal Disease Control Project, for the period of January 1, 1990 through December 31, 1992; also approve renewal of subcontract with the Public Health Foundation of Los Angeles, Inc., with a maximum County obligation of \$422,500, fully offset by grant funds. APPROVE AGREEMENT NO. 62719; INSTRUCT CHAIRMAN SIGN

03-27-90.14.2 23 27.

Recommendation: Approve the restructure of existing agreements with ServiceMaster Energy Management Company into three separate agreements, for provision of energy conservation and management services. APPROVE AGREEMENT NOS. 62720, 62721 AND 62722; AGREEMENT NOS. 62720, 62721 AND 62722, SUPPLEMENT 1; AND AGREEMENT NOS. 62720 AND 62722, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (Also See Board Order No. 84 This Date)

03-27-90.14.3 24 28.

Recommendation: Approve amendment to agreement with Burns International Security Services, at no cost to County, to provide additional time for the recruitment and clearance of guards, for provision of security services at various facilities. APPROVE AGREEMENT NO. 62382, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (Also See Board Order No. 84 This Date)

03-27-90.14.4 25 29.

Recommendation: Approve amendment to agreement with Transcriptions, Ltd., at a first-year increase expenditure of \$15,478, to add a direct online system to improve record management efficiency and medical transcription turnaround time, effective upon Board approval. APPROVE AGREEMENT NO. 62133, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (Also See Board Order No. 84 This Date)

03-27-90.14.5 26 30.

Recommendation: Approve amendment to agreement with Black and White Men Together, at no cost to County, to extend the agreement through September 30, 1990, to provide additional time for completion of program objectives, for the AIDS Service Demonstration Project. APPROVE, INSTRUCT CHAIRMAN SIGN (Also See Board Order No. 84 This Date)

03-27-90.14.6 27 31.

Recommendation: Acknowledge transfer of ownership of drug abuse services from Bridge: A Way Across and Focus Center for Education and Development to Bridge Focus, Inc. APPROVE AGREEMENT NO. 61596, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (Also See Board Order No. 84 This Date)

03-27-90.14.7 28 32.

Recommendation: Approve agreement with Kazi House, Inc., with a maximum County obligation of \$260,297, for provision of residential drug abuse services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62725; INSTRUCT CHAIRMAN SIGN (Also See Board Order No. 84 This Date)

03-27-90.14.8 29 33.

Recommendation: Approve agreement with Integrated Cardiovascular System, in estimated amount of \$16,500, for provision of cardiovascular services, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 62726; INSTRUCT CHAIRMAN SIGN (Also See Board Order No. 84 This

Date)

03-27-90.14.9 30 34.

Recommendation: Approve agreement with PC LAB, Inc., with a maximum County obligation of \$177,985, to provide software maintenance services and a software license, for the period of March 28, 1990 through March 27, 1992. APPROVE AGREEMENT NO. 62728; INSTRUCT CHAIRMAN SIGN (Also See Board Order No. 84 This Date)

03-27-90.14.10 31 35.

Recommendation: Authorize special step placements for Socorro acias, Health Education Coordinator, Luanne Underwood, R.N., Nursing Instructor and Youssef Comair, M.D., Physician Specialist, M.D., effective upon appointments. APPROVE (Also See Board Order No. 84 This Date)

03-27-90.15 INTERNAL SERVICES 36 - 46

03-27-90.15.1 32 36.

Joint recommendation with the Chief Administrative Officer: Approve lease agreement with Panorama Enterprises Partnership, at a monthly rental rate of \$14,536.20, for office space and off-street parking spaces for the Dependency Court Legal Services Corporation, located at 8155 Van Nuys Blvd., Panorama City (5). APPROVE AGREEMENT NO. 62734; INSTRUCT CHAIRMAN SIGN (Also See Board Order No. 84 This Date)

03-27-90.15.2 33 37.

Joint recommendation with the Sheriff: Approve amendment to agreement with STV/Steelye Stevenson Value & Knecht, for an architect and engineer contract fee adjustment of \$110,000, for Peter J. Pitchess Honor Rancho,

Fueling Station and Vehicle Repair Facility, Phase II, Saugus (5), Specs. 4730, C.P. 76327. APPROVE, INSTRUCT DIRECTOR TO SIGN (Also See Board Order No. 84 This Date)

03-27-90.15.3 90 38.

Joint recommendation with the Director of Public Social Services: Approve agreement with TransFirst Corp., in total amount not to exceed \$15,032,383, for the transfer and facility management of the food stamp automated issuance and reporting system, effective upon Board approval through March 31, 1995. CONTINUE TWO WEEKS (4-10-90) (Also See Board Order No. 84 This Date)

03-27-90.15.4 34 39.

Joint recommendation with the County Clerk/Executive Officer of the Superior Court: Approve agreement with Michael Ross Associates, in amount not to exceed \$92,730, for construction management services for courtroom improvements at 600 W. Commonwealth Ave., Los Angeles (2). APPROVE, INSTRUCT DIRECTOR TO SIGN (Also See Board Order No. 84 This Date)

03-27-90.15.5 35 40.

Joint recommendation with the Sheriff: Approve architect/engineer agreement with Bolling, Gill, Allen, McDonald, Architects, for a fee not to exceed \$110,000, for design and technical services for Sybil Brand Institute, Receiving Dormitory, Los Angeles (3), Specs. 4843, C.P. 76423. APPROVE, INSTRUCT DIRECTOR TO SIGN (Also See Board Order No. 84 This Date)

03-27-90.15.6 36 41.

Joint recommendation with the Sheriff: Approve Lease agreement with Mitsubishi Warehouse California Corp., at a monthly rental rate of \$13,759, for office and parking spaces for the Sheriff's Department located at 3010 Victoria St., Rancho Dominguez (4). APPROVE AGREEMENT NO. 62727; INSTRUCT CHAIRMAN SIGN (Also See Board Order No. 84 This Date)

03-27-90.15.7 37 42.

Recommendation: Approve agreement with R. E. Harrington, Inc., in amount not to exceed \$150,000, for administration of the County's Unemployment Insurance Program, for the period of April 1, 1990 through September 30, 1991. APPROVE AGREEMENT NO. 62723; INSTRUCT CHAIRMAN SIGN (Also See Board Order No. 84 This Date)

03-27-90.15.8 38 43.

Recommendation: Approve agreements with various vendors for provision of temporary intermittent custodial/related services; also authorize Director to execute contract awards for temporary intermittent custodial and related services not to exceed 90 days per single service requirement and a total of \$250,000 of budgeted funding in any fiscal year. APPROVE, INSTRUCT DIRECTOR TO SIGN (Also See Board Order No. 84 This Date)

03-27-90.15.9 39 44

Recommendation: Approve amendment to Ordinance No. 87-0069F, which granted a Cable TV Franchise to Sammons Communications, Inc. for the La Crescenta unincorporated area (5); and repeal Ordinance No. 82-0081F, which granted a cable television franchise to SSE Communication for the Montrose unincorporated area (5), for approval. APPROVE (Relates to Agenda No. 80) (Also See Board Order No. 84 This Date)

03-27-90.15.10 40 45.

Recommendation: Approve transfer of jurisdiction of County-owned General Fund property to the Department of Public Works, Aviation Enterprise Fund; and instruct the Director of Public Works to reimburse the General Fund, in total amount of \$240,000. APPROVE (Also See Board Order No. 84 This Date)

03-27-90.15.11 41 46.

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT NOS. 62735 AND 62736; INSTRUCT CHAIRMAN SIGN (Also See Board Order No. 84 This Date)

03-27-90.16 MENTAL HEALTH 47 - 49

4-VOTE

03-27-90.16.1 71 47.

Recommendation: Approve Appropriation Adjustment to include \$689,643 in unexpended 1988-89 Supplemental Care Residential Service funds to the Department's Adopted Budget. APPROVE

3-VOTE

03-27-90.16.2 42 48.

Recommendation: Approve amendment to agreement with Dubnoff Center, in amount of \$128,270, with County match of \$10,147, to provide additional monies to purchase habilitative day care services for school age clients, who are eligible for AB 3632 mental health services, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61663, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

03-27-90.16.3 43 49.

Recommendation: Approve agreements with Newhall Ambulance, Inc., Risher, Inc., and Preferred Non-Emergency Transportation, in total amount of \$1,454,414, with a County match of \$145,441, to provide ambulance and ambulette services for non-emergency and non-medical patient/client transportation, for the period of March 27, 1990 through June 30, 1990. APPROVE AGREEMENT NOS. 62737, 62738 AND 62739; INSTRUCT CHAIRMAN SIGN

03-27-90.17 MUNICIPAL COURT 50

03-27-90.17.1 90 50.

Recommendation: Approve amendment to agreement with Computer People, Inc., for additional funding in amount of \$38,500, to cover an unanticipated increase in the number of contract programming hours required for the enhancement of the Court's Los Angeles Civil Automated System. CONTINUE ONE WEEK (4-3-90)

03-27-90.18 MUSEUM OF NATURAL HISTORY 51

03-27-90.18.1 44 51.

Recommendation: Waive the admission fee for adults and children on Sunday, June 10, 1990 in conjunction with the 15th Annual Festival of Folk Art. APPROVE

03-27-90.19 PARKS AND RECREATION 52

03-27-90.19.1 45 52.

Recommendation: Adopt resolution authorizing submission of grant applications for funding from the 1989-90 Federal Land And Water Conservation Fund Grant-In-Aid Program, for development of various projects. ADOPT, INSTRUCT DIRECTOR TO SIGN

03-27-90.20 PROBATION 53

03-27-90.20.1 46 53.

Recommendation: Approve agreement with the West Covina Unified School District (1), at a net County cost of \$6,970, to provide probation prevention/intervention services to assist in reducing incidents of truancy and other serious behavioral problems, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62733; INSTRUCT CHAIRMAN SIGN

03-27-90.21 PUBLIC SOCIAL SERVICES 54 - 55

03-27-90.21.1 47 54.

Recommendation: Approve transfer of the remaining funds from the Aid to the Blind Trust Fund to the Braille Institute of America, Inc., in amount of \$4,600. APPROVE

03-27-90.21.2 48 55.

Recommendation: Approve agreement with We Tip, Inc., at a first-year cost of \$42,000, for provision of anonymous welfare fraud referrals and informant reward services, effective March 22, 1990. APPROVE AGREEMENT NO. 62732; INSTRUCT CHAIRMAN SIGN

03-27-90.22 PUBLIC WORKS 56 - 69

4-VOTE

03-27-90.22.1 49 56.

Recommendation: Authorize Highway through Cities, Hawthorne Blvd., City of Rolling Hills Estates (4), in amount of \$75,000. ADOPT

03-27-90.22.2 50 57.

Recommendation: Request jurisdiction of 183rd St., et al., City of Artesia (4). ADOPT

03-27-90.22.3 51 58.

Recommendation: Request jurisdiction of Valley Blvd., from Prospect Ave. to Temple City Blvd., and from Temple Ave. to Fairway Dr./Camino De Teodoro, Cities of San Gabriel, Rosemead, El Monte, Industry, La Puente, West Covina and Walnut (1 and 5). ADOPT

03-27-90.22.4 52 59.

Recommendation: Request jurisdiction of Sierra Hwy., from 600 ft. north of Avenue S to 600 ft. south of Avenue S, City of Palmdale (5). ADOPT

3-VOTE

03-27-90.22.5 53 60.

Recommendation: Acting as the governing body of the City of Lomita's Water System (4), declare that the replacement of the flange valve in the City of Lomita's water line on Pacific Coast Hwy. at Pennsylvania Ave. was an emergency, and ratify the hiring of Doty Bros. Equipment Co., to

perform the necessary repair work, estimated at \$8,600. APPROVE

03-27-90.22.6 54 61.

Recommendation: Acting as the governing body of Waterworks District No. 36, Val Verde (5), approve agreement with CFS Associates, in amount not to exceed \$12,000 per year, for services and materials for implementation of the Urban Area-Wide Water Management Plan, effective April 1, 1990 through March 31, 1992. APPROVE AGREEMENT NO. 62730; INSTRUCT SIGN

03-27-90.22.7 55 62.

Recommendation: Adopt resolution adopting the California Coastal Commission's modifications to the assessment District for C.I. 2640R and Integrating Financing District No. 1 - Malibu Wastewater System (4); and instructing the Director of Public Works and the Treasurer and Tax Collector to take whatever actions either deems necessary or desirable to proceed with the Malibu Wastewater System Project as modified by the Coastal Commission. ADOPT

03-27-90.22.8 56 63.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

03-27-90.22.9 57 64.

Recommendation: Approve fares and a public transportation project for bus service from Altadena, La Crescenta and Topanga Canyon (5) to the beach for the 1990 summer vacation period, CC 1632; set April 24, 1990 for bid opening; and authorize Director to award contract. APPROVE AND ADVERTISE

03-27-90.22.10 58 65.

Recommendation: Adopt findings and orders of the Building Rehabilitation

Appeals Board, which provide for abatement of public nuisances for various properties in the First and Fifth Supervisorial Districts. ADOPT

03-27-90.22.11 59 66.

Recommendation: Authorize special step placement for Jairo J. Angulo, Systems Development Specialist, effective upon appointment. APPROVE

03-27-90.22.12 60 67.

Recommendation: Adopt traffic regulation orders (1, 3, 4, and 5). ADOPT

03-27-90.22.13 61 68.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1705, 2340R AND 2458N (UMTA-FHWA-PROPOSITION A); WWD 29-423, WWD 29-424; PRIVATE DRAIN NO. 2120 AND 213TH ST. DRAIN

03-27-90.22.14 62 69.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT NAP NO. 40912

03-27-90.23 SHERIFF 70 - 73

03-27-90.23.1 63 70.

Recommendation: Approve modification to the Third-year Gang Reporting,

Evaluation And Tracking (GREAT) Project budget to accept \$175,824 in additional funding from the California Office of Criminal Justice Planning, which requires \$43,957 in matching funds to be provided from within existing resources allocated to the Criminal Justice Information System budget; also accept additional augmentation funding, in amount of \$41,627, to purchase computer equipment for the GREAT Project. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$495,840

03-27-90.23.2 64 71.

Recommendation: Approve agreement with the Rio Hondo Community College District to provide payment to the Sheriff's Department for allowing the District to be associated with the training provided at the Sheriff's Academy, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62724; INSTRUCT CHAIRMAN SIGN

03-27-90.23.3 90 72.

Recommendation: Approve ordinance amending the County Code, Title 2 - Administration, granting Sheriff's civilian investigators the authority to make arrests and issue written notices to appear. CONTINUE ONE WEEK (4-3-90) (Relates to Agenda No. 79)

03-27-90.23.4 65 73.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,394.15. APPROVE

03-27-90.24 TREASURER AND TAX COLLECTOR 74 - 75

03-27-90.24.1 66 74.

Recommendation: Adopt resolution authorizing the execution of a lease

agreement and the issuance of up to \$25 million in Los Angeles County Capital Asset Leasing Corporation 1990 Series A Certificates of Participation to retire up to \$20 million in Bond Anticipation Notes.
ADOPT

03-27-90.24.2 67 75.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

03-27-90.25 MISCELLANEOUS COMMUNICATIONS 76 - 77

03-27-90.25.1 68 76.

Community Services Resource Corporation's recommendation: Concur in the action taken by the Board of Directors allocating \$137,485 in Veterans Food Bank funds; and concur with the Community Services Resource Corporation to enter into agreements with the Los Angeles Regional Food Bank, the Orange County Food Distribution Center and the Second Harvest Food Bank of Greater South Bay, in total amount of \$137,425, for distribution of food. APPROVE

03-27-90.25.2 69 77.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation 233 to County Sanitation District No. 26 (5). Request Local Agency Formation Commission to proceed with annexation proceedings.
APPROVE

03-27-90.26 ORDINANCES FOR INTRODUCTION 78 80

03-27-90.26.1 72 78.

Ordinance for introduction amending the County Code Title 5 - Personnel and Title 6 - Salaries, relating to salary and benefit adjustments for non-represented employees. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 15)

03-27-90.26.2 90 79.

Ordinance for introduction amending the County Code Title 2 - Administration, relating to the authority of Civilian Investigators to make arrests and issue citations. CONTINUE ONE WEEK (4-3-90) (Relates to Agenda No. 72)

03-27-90.26.3 73 80.

Ordinance for introduction amending Ordinance No. 87-0069F, relating to a cable television system franchise granted to Sammons Communications, Inc., and repealing ordinance No. 82-0081F, relating to a cable television system franchise granted to SSE Communications. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 44)

03-27-90.27 ORDINANCE FOR ADOPTION 81

03-27-90.27.1 74 81.

Ordinance for adoption amending the Zoning Ordinance, effecting the change of zone for the Newhall Zoned District, Case No. 88-587-(5), petitioned by Dale Poe Development Corporation. ADOPT ORDINANCE NO. 90-0044Z

03-27-90.28 MISCELLANEOUS

03-27-90.28.1 82.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-27-90.28.2 75 82-A.

Recommendation as submitted by Supervisor Edelman: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the term of the Los Angeles County Commission on AIDS three additional years. APPROVE

03-27-90.28.3 76 82-B.

Recommendation as submitted by Supervisor Antonovich: Waive the \$670 fee, excluding the cost of liability insurance, for use of the County Bandwagon by ABATE of California, Local one, for a fundraising event benefitting Para Los Ninos, to be held at Whittier Narrows Recreation Area on June 10, 1990; and assess a flat parking rate of \$250 to help ensure the highest possible attendance for this important event. APPROVE

03-27-90.28.4 90 82-C.

Recommendation as submitted by Supervisor Antonovich: Authorize Dr. Alan Glassman of California State University Northridge to conduct, at no cost to the County, a descriptive study of the Los Angeles County privatization effort, and request Dr. Glassman to report his findings to the Board by July 31, 1991. CONTINUE ONE WEEK (4-3-90)

03-27-90.28.5 77 82-D.

Recommendation as submitted by Supervisor Antonovich: Declare Friday,

March 23, 1990, as "John Argue Day," in Los Angeles County, for his outstanding service. APPROVE

03-27-90.28.6 78 82-E.

Recommendation as submitted by Supervisor Antonovich: Send letters to Mayor Tom Bradley, Police Chief Daryl Gates, and the 15 City Council members, urging their support for the continued existence of the Asian Crime Investigation Section of the Los Angeles City Police Department. APPROVE (Supervisor Schabarum abstained from voting on this action)

03-27-90.28.7 82 82-F.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Auditor-Controller to adjust the Museum of Natural History's 1990-91 Target allocation by the necessary funding needed to relieve the Natural History Museum Foundation of its direct support of County positions. APPROVE; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO CLARIFY FUNDING POLICIES AS THEY RELATE TO THE MUSEUM OF NATURAL HISTORY AND THE MUSEUM OF ART (Supervisor Edelman voted no on this action)

03-27-90.28.8 79 82-G.

Recommendation as submitted by Supervisor Antonovich: Allocate \$22,500 in Fifth Supervisorial District Proposition A funds to finance 50 percent of the cost of the report for a Burbank Monorail Program; authorize the Director of Public Works to negotiate and instruct the Chairman to sign an agreement with the City of Burbank, which will provide for the City to finance 50 percent of the cost of the report; also authorize the Director of Public Works to negotiate and instruct the Chairman to sign a contract with Gensler and Associates to prepare the Burbank Monorail Program. APPROVE

03-27-90.28.9 83.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or

matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

03-27-90.28.10 84

The Board reconsidered all items (Agenda Nos. 1-D through 53) passed unanimously prior to Supervisor Antonovich's arrival at the meeting and reapproved these items reflecting Supervisor Antonovich as voting in favor. (Also See Board Order Nos. 1-D Through 46 This Date)

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 3, 1990 FOR CONSIDERATION:

Recommendation as submitted by Supervisor Schabarum: Authorize the Director of Children's Services to notify the State Department of Social Services that it is the intent of the County not to consider renewal of the contract for the Licensing Program for foster care facilities at this point beyond June 30, 1990.

03-27-90.28.11 89 85.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

03-27-90.28.12 80 A-5.

Reviewed local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988 and local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989.

03-27-90.28.13 91

On motions duly seconded and unanimously carried, the meeting was

adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Armissia Brown-Berry
Alice S. Cohoon
Aurelio Firmani
Mona Frohlich
Marye D. Kennedy
Jose Ramon Martinez
David Kenneth Williams

Supervisor Schabarum for
Supervisor Hahn

Lerone Bennett, Sr.
Chet Brewer
Maxine Craig

Supervisor Edelman

Henry "Hank" Bravo
Richard Lillard

Supervisor Dana

Patrick Edwin Bailey
Mrs. Ethel Guest

Supervisor Antonovich

Iris Dorsett
Carolyn Munson-Fulcher

03-27-90.28.14 92

The meeting adjourned to Closed Session at 1:40 o'clock p.m., following Board Order No. 91 until 3:22 o'clock p.m., for the purpose of discussing citizen complaints of employees' performances in processing tax refunds, pursuant to Government Code Section 54957; and discussing the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(b).

Closed Session convened at 2:00 o'clock p.m. Present were Supervisors Edelman, Dana, Antonovich and Schabarum, Chairman presiding. Absent was Supervisor Hahn. Closed Session and regular meeting adjourned at 3:22 o'clock p.m. Present were Supervisors Dana, Antonovich and Schabarum, Chairman presiding. Absent were Supervisors Hahn and Edelman.

Meeting adjourned following Closed Session.

Next meeting of the Board: Thursday morning, March 29, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 27, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk